

# MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING

9067 S. 1300 W. #204; West Jordan, UT 84088

**Monday, April 6, 2015  
4:00 PM**



| AGENDA ITEM   | WHO           | ATTACHMENTS       |
|---|---------------|-------------------|
| <b>CONSENT ITEMS – 5 MINUTES</b>  |               |                   |
| March 2, 2015 Board Meeting Minutes   |               | Minutes           |
| New Hires   |               | Hires             |
| <b>VOTING ITEMS – 30 MINUTES</b>  |               |                   |
| PowerIEP Contract   | DeLaina Tonks | PowerIEP          |
| Intrepid Agreement  | DeLaina Tonks | Intrepid          |
| ETS Contract  | DeLaina Tonks |                   |
| Furniture Purchase  | DeLaina Tonks |                   |
| School Land Trust Budget and Plan   | DeLaina Tonks |                   |
| <b>DISCUSSION ITEMS –15 MINUTES</b>   |               |                   |
| Donation and Fundraising Policy Review  | DeLaina Tonks | Fundraising       |
| <b>REPORTS – 30 MINUTES</b>   |               |                   |
| Finance Committee Report  | Bart Barker   |                   |
| Director Report <ul style="list-style-type: none"> <li>○ Marketing</li> <li>○ Students <ul style="list-style-type: none"> <li>▪ Enrollment</li> <li>▪ SEOP Program Report</li> </ul> </li> <li>○ Faculty/Staff</li> <li>○ Miscellaneous <ul style="list-style-type: none"> <li>▪ OEC Global Awards</li> </ul> </li> </ul> | DeLaina Tonks | SEOP<br><br>Award |
| <b>PUBLIC COMMENT</b>   |               |                   |
| <b>CALENDAR ITEMS</b>   |               |                   |
| Board Meeting Conference Call May 4, 2015   |               |                   |
| Retreat June 1, 2015  |               |                   |
| Meeting Scheduling  |               |                   |
| <b>ADJOURN</b>  |               |                   |

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.